

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
July 8, 2014

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker <input type="checkbox"/> Tom Ball <input checked="" type="checkbox"/> Rosalie Bauman <input checked="" type="checkbox"/> Mike Bunting <input checked="" type="checkbox"/> Kim Croy <input checked="" type="checkbox"/> Greg Hoff <input type="checkbox"/> Carrie Harris <input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Roger Little <input type="checkbox"/> Marco Menezes <input checked="" type="checkbox"/> Greg Neumann <input checked="" type="checkbox"/> Barb Oakley <input checked="" type="checkbox"/> Maria Reiser <input checked="" type="checkbox"/> Paul Sachs <input checked="" type="checkbox"/> Sarah Tomasik

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 6:50 PM. Proposal Barb, second Maria, to approve the July minutes as presented. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. Discussion re: a request for a festival attendee to bring an "emotional support dog". Guidelines for approved canines will be researched, but it is our thought that they must be registered and trained. We may ask what the animal is trained to do, but not what disability the person has. Dogs are the only approved breed.
2. Ticket sales to date graph was circulated.
3. Lola needs worker and early entry lists ASAP.
4. 10 picnic and 10 craft tables will be built soon.
5. A quilt (wooden) will be placed at the NE corner of the property, part of the quilt trail project. Its design is Flying Geese, signifying where people meet.
6. Dance stage curtains need repair. Materials have been purchased. The work will be completed this year, with the expenses budgeted half this year and half next year.
7. There's an app for that: soon WCMU will pop-up Wheatland information. Cost is \$200 for 3 months. We need to consider our advertising donations to CMU since Our Front Porch is defunct.

COMMITTEE REPORTS – see written report, if available

ADMINISTRATIVE COMMITTEE – did not meet

1. Proposal Marilyn, second Greg N. , to pay the listed bills of \$17,171.33. Motion carried unanimously.

OLD BUSINESS

1. Recycle: Project approved. An email vote will be sought if over budget.
2. Security services contract ready for signature.

NEW BUSINESS

1. Consensus decision that gardening and landscaping fall under Sarah/Land Management committee auspices.
2. Barb has been offered playground equipment. We will check with Marco for any liability concerns.
3. Middle Ground – Chris Huntoon requests adding middle ground to the map, open mike added to the program, and that the sharp edges on stage roof be looked at.
4. Kudos to Jeff for developing an organizational chart. It is a work in progress.
5. General discussion of problems in the camping area between kid's stage and middle ground. How do we encourage responsible behavior? Fencing? Signage? Eliminate vehicles? Remember also that next year, it will be an access area for the acoustic performance venue. Proposal Mike, second Maria, to designate that area as the woodland trail preserve, and not allow vehicle parking or camping in that area. Motion carried unanimously

Proposal Maria, second Marilyn, to adjourn the meeting at 8:09 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary